NOTICE OF MEETING

There will be a meeting of the <u>Law Enforcement Committee</u> of the Dodge County Board of Supervisors on <u>Friday, August 7, 2015</u> at 8:00 A.M. in Room 3038 on the third floor of the Justice Facility, located at 210 W. Center Street, Juneau, Wisconsin.

The agenda for the meeting is as follows:

1. Roll Call (establish a quorum) – Chair MaryAnn Miller

Certification of compliance with the Open Meeting Law

Approval of the agenda and allow for deviation

Public comment

Approval of minutes of the Thursday, July 2, 2015 meeting

Communications/Announcements

Committee Member Reports:

WCA Steering Committee on Justice and Public Safety

2. Circuit Court / Judges

Information for review and/or discussion for Committee:

- Review of Court's budget for first six months of 2015
- Discussion of anticipated future contingent appropriation and/or business unit transfer in 2015 for Court appointed attorneys
- 2016-2017 Security Electronics Project in Courts and Jail
- New Assistant Family Court Counselor

3. Child Support (Bernadette Mueller)

4. Clerk of Courts (Lynn Hron)

Information for review and/or discussion for Committee:

Review of Clerk of Court's budget for first six months of 2015

5. District Attorney (Kurt Klomberg)

6. Medical Examiner (P. J. Schoebel)

Information for review and/or discussion for Committee:

• Medical Examiner's Office report of activities and budget status

Items for Committee review, consider, take action:

• Resolution for creation of Full-Time Chief Deputy Medical Examiner position

7. Sheriff's Office (Dale Schmidt)

Information for review and/or discussion for Committee:

- Operational update for Sheriff's Office
- Sheriff's Citizen Academy
- K9 Golf Scramble
- Jail contract bed update
- Bid notice information for Security Electronics project
- Status of new 911 hardware/software system
- Sheriff six month budget review and projection

Items for Committee review, consider, take action:

Resolution – Sheriff construct Impound Building for evidence storage

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- 8. Informational Presentation by Register in Probate-Lynn Steger
- 9. Determine Future Meeting Date and Time
 - Next Tentative Meeting Date Thursday, September 3, 2015

RECEIVED IN THE OFFICE OF COUNTY CLERK

AUG 03 2015

3:4 pm Bus

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.